

RTCC Meeting

Date: Friday, August 22, 2008

Time: 7:00am

Conference Call Notes

In Attendance:	In Attendance:	In Attendance:	Unable to Attend:
Tim Ernst	Jeffrey Upperman	Barry Fisher	Ray Johnson
David Hoyt	Jonathan Jones	Cathy Chidester	
Jennifer Shay	Heidi Hotz	Reginald Vaughn	
Nancy Lapolla	Sam Stratton	Gill Cryer	
Connie Stalcup			

Regional Trauma Summit Target date & Location

Barry working with Regan Library and Los Robles in Thousand Oaks- Looking at January as target date.

Two days to avoid- Jan. 16th and 17th

LEMSA – Timeline needs to be established

A) 20 per region to summit

B) 100 total – next call get approx. number

Get a “Save the Date” out by October 1st – list of LEMSAs also

Comments regarding Summit Outline

- Don't repeat same thing what was said in Sacramento
- Make session 20 min. in length
- 30 min. in leadership model
- Valuable information can be obtained from Model Trauma system
- Start registration 8am; 8:30am begin meeting
 - A) suggestion - shorten intro of meeting
 - B) work with individual groups
- Explore working lunch and 30 min. lunch buffet
- Option – move meeting to the weekend
- Dr. Hoyt suggest starting at 7:30am to address traffic concerns
- No good way to avoid all participants traffic or distance issues
- First hour model trauma group
- Brainstorm until lunch- What RTCC should be & Structure.
- Longer open session towards end of day
- Jennifer- How to get buy in to participate in Summit meeting?
 - A) Provide info why they have been chosen to participate
 - B) State advantages in participating

Beginning of next week State should post model of Summit meeting

Jonathan – Grants established

Jonathan – conference call cost - OK

Trauma System survey

- Who are we surveying?
 - A) Hospital Agency
 - B) List may come from Invitees
- Get a snap shot of current system
- Where are the Trauma systems
 - A) patterns
 - B) Gap analysis
 - C) Challenges in our region
- Background of 5 counties

Draft Membership model

- Roles and responsibilities
- Future calls will begin the discussion on membership structure

Action Items

- Jonathan and Dr. Hoyt – Draft summary of State summit action items
- Need LEMSA to handle funds (Banker)
 - ◆ Heidi – TMAC option to take on banker function
 - ◆ Could it be a non-profit ex. Hospital foundation or SLOEMS Agency as a non-profit Jennifer to check out
- Need to assign Draft of speakers for Summit meeting
- Dr. Hoyt and Heidi will revise Trauma Summit Outline
- Group must provide structure and leadership for group
- Johnathan process for grant funds available from State \$10,000 -\$15,000